



# City Council Agenda

Council President  
**Tom Boyajian**

Councilmembers

**Garry Bredefeld**, Acting Council President  
**Chris Mathys**,  
**Henry Perea**

**Sal Quintero**  
**Daniel Ronquillo**  
**Ken Steitz**

City Manager  
**Jeffrey M. Reid**

City Clerk  
**Rebecca E. Klisch**

City Attorney  
**Hilda Cantú Montoy**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

**TUESDAY, FEBRUARY 1, 2000**

**IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.**

**8:30 A.M.**

**REGULAR MEETING OF THE REDEVELOPMENT AGENCY**

Approve Agency minutes of January 25, 2000

**Action Taken:**

**AGENCY GENERAL CONSENT**

**A.** Reject all bids for installation of a wrought iron fence for the Kearney Palms Shopping Center

**Action Taken:**

**ADJOURN AGENCY**

## 9:00 A.M. COUNCIL ROLL CALL

Invocation by Pastor Jim Franklin of the Cornerstone Assembly of God

Pledge of Allegiance to the Flag

Proclamation of “CHARLES ANTHONY BOLDING DAY” - Mayor Patterson and All Councilmembers

Presentation of Certificates of Recognition to Clovis West Area Spelling Bee Participants - Acting President Bredefeld

Presentation of Recognition Awards to Bullard F.C. Girl’s Soccer Team - Councilmember Mathys

Presentation of P.R.I.D.E. Team Certificates for the Winter Quarter (*Reception immediately following*)

**COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.**

**THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.**

Approve minutes of January 25, 2000

**Action Taken:**

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

## **TIME SCHEDULED HEARINGS AND MATTERS**

**10:00 A.M. HEARING** to consider a resolution of public use and necessity for acquisition of easements for construction of E. Behymer Avenue at the Enterprise Canal

**Action Taken:**

**A. \* RESOLUTION** - Determining that public interest and necessity require the City to acquire a right-of-way at E. Behymer Avenue at the Enterprise Canal in conjunction with the development of UGM Tract 4833, and that the acquisition of an easement is necessary for the project

**Action Taken:**

**10:20 A.M.** Appearance by David Wells to discuss a joint venture of the City of Fresno and Electric Vehicles of America (EVA) to seek grant funds to purchase 2 hybrid electric transit buses

***\*ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

**Action Taken:**

**TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

**10:25 A.M.** Appearance by Barbara Hunt to discuss the population growth in the City of Fresno

**Action Taken:**

**10:35 A.M.** Direct City Attorney to meet with appropriate staff to develop standards for maintenance and replacement of materials for fences, commercial and residential. Include installing slats in chain link fences to conceal the storage of eyesores and/or storage of unsightly material - Councilmember Quintero

**Action Taken:**

**10:45 A.M.** Direct City Attorney to meet with appropriate staff to develop standards for maintenance and replacement of newspaper racks and to require a Conditional Use Permit before a rack is installed or placed in a public area (ie. sidewalks). Newspaper or material to be distributed to the public to be enclosed - Councilmember Quintero

**Action Taken:**

**11:00 A.M.** **HEARING** to consider Plan Amendment No. 99-18, Rezoning Application No. 99-27, and environmental findings, filed by Scott Negri, for 0.69 acres of real property located at the southwest corner of W. Dakota Avenue and N. West Avenue

**Action Taken:**

a. Consider Environmental Assessment/Negative Declaration No. A-99-18, R-99-27

**Action Taken:**

b. **RESOLUTION** - Amending the Fresno High-Roeding Community Plan

**Action Taken:**

c. **BILL** - Amending the Official Zone Map to rezone 0.69 acres from R-3-A to the C-1/cz zone district

**Action Taken:**

**11:10 A.M.** Report and action regarding request for deferral or waiver of fees received from Wilburforce University for its Fresno University Campus Project

**Action Taken:**

**11:30 A.M.** Request City Manager or designee to provide owner of the property located at 6493 N. Golden State with a plan line location as required for Herndon Avenue improvements - Councilmember Mathys

**Action Taken:**

**2:00 P.M.#1** **DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

2:00 P.M.#2

**CLOSED SESSION**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957

**Title:** City Attorney

**Action Taken:**

**B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -** Government Code Section 54956.9, Subdivision (a)

1. **Case Name:** Woodward Park Homeowners Association v. City of Fresno and Garreks, Inc.

**Action Taken:**

**C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -** Government Code Section 54956.9, Subdivision (b)

1. **Litigation:** Pacific Bell Wireless, Inc. v. City of Fresno

**Action Taken:**

**D. CONFERENCE WITH LEGAL COUNSEL - FRIEND-OF-THE-COURT PARTICIPATION -** Government Code Section 54954.2, Subdivision (a)

1. **Case Name:** Amelco Electric v. City of Thousand Oaks

**Action Taken:**

3:00 P.M.

**BILL (For introduction) -** Prohibiting a requirement for Project Labor Agreements and other types of pre-hire agreements on Public Works contracts - Councilmember Steitz

**Action Taken:**

1. **RESOLUTION -** Opposing a requirement for project and other type of pre-hire agreements on Public Works projects

**Action Taken:**

1A.

**GENERAL CONSENT CALENDAR**

**(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)**

1. Approve sale of a portion of the Pump Station 2A site located at the northwest corner of E. Belmont and N. Park Avenues

**Action Taken:**

2. Approve two (2) leases with Quist Dairy at the Wastewater Treatment Plant, 78 acres located at the southwest corner of W. Central and S. Hayes Avenue and 165 acres at the southeast corner of W. Central Avenue and the S. Bryan alignment

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A. **GENERAL CONSENT CALENDAR CONTINUED**

3. \* **RESOLUTION** - 66<sup>th</sup> amendment to AAR No. 99-181 appropriating \$2,579,400 for the construction of the Convention Center Exhibit Hall Expansion Project (*Requires 5 affirmative votes*)  
**Action Taken:**
4. **RESOLUTION** - Authorizing the execution and delivery of a Master Equipment Lease - Purchase Agreement and separate lease schedules with Pitney Bowes Credit Corporation  
**Action Taken:**
5. Award a contract for six (6) granular activated carbon absorption vessels  
**Action Taken:**
6. \* **RESOLUTION** - 368<sup>th</sup> amendment to MFS Resolution No. 80-420 to amend the hourly rate for contracted law enforcement services  
**Action Taken:**
7. Approve lease agreement with Clovis Unified School District for land adjacent to Pinedale Neighborhood Center for use as a play area  
**Action Taken:**

1B. **CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. Proposed extension of appointment to June 30, 2000, of Paul Besselièvre, Jr. to the Fresno Workforce Development Board (*For introduction*) - Acting President Bredefeld  
**Action Taken:**
- B. Status report on surface water treatment plant - Councilmember Perea  
**Action Taken:**
- C. \* **RESOLUTION** - 69<sup>th</sup> amendment to AAR No. 99-181 appropriating \$5,000 of District 4's General Fund Infrastructure budget to fund Care Fresno Projects (*Requires 5 affirmative votes*) - Councilmember Steitz

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

**Action Taken:**

**5. CITY COUNCIL ITEMS CONTINUED**

- D.** Request City Manager or his designee to direct staff to conduct analysis to correct zoning in southwest Fresno that is not in conformance with community plan - Councilmember Ronquillo

**Action Taken:**

- E.** Request City Manager or his designee to direct staff to return with all appropriate documents for creating zone district for greenwaste recycling - Councilmember Ronquillo

**Action Taken:**

- F.** Consideration and discussion of used car lot development in C-6 and other commercial districts and direction to staff and the City Attorney to bring back to Council for initiation an amendment to the text of the zoning ordinance - Councilmember Perea

**Action Taken:**

**6. CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

- 7. UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

**SCHEDULED COUNCIL HEARINGS AND MATTERS**

- Feb. 8 - 9:30 A.M. HEARING** re: P.A. No. 99-23, Rezone Appl. No. 99-36, filed by Sterling Swartout
- Feb. 8 - 10:00 A.M. HEARING** re: Community Facilities District No. 2, Annexation No. 17 - Tract No. 4582
- Feb. 8 - 10:30 A.M. CONTINUED HEARING** to consider Plan Amendment No. 99-16 and Rezoning Application No. R-99-25, filed by the City of Fresno, Public Works Department
- Feb. 8 - 11:00 A.M. HEARING** to consider a resolution of necessity for construction of N. San Pablo
- Feb. 8 - 11:30 A.M. HEARING** to consider undertaking the Local Law Enforcement Block Grant Program
- Feb. 15 9:00 A.M.** Presentation of Certificate by the Police Department to recipients of the Safe Neighborhood Apartment Program (*Reception immediately following*)
- Feb. 15 - 10:00 A.M. HEARING** re: P.A. No. 99-28, Rezone Appl. R-99-42, filed by Westcal, Inc.
- Feb. 22 - NO MEETING DUE TO MONDAY HOLIDAY**
- Feb. 29 - 5:30 P.M. HEARING** re: P.A. No. A-99-03, Rezone Appl. R-99-06, filed by Roger E. Petersen

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

**Mar. 7 - NO MEETING - ELECTION DAY**

**Mar. 21 - 10:00 A.M. HEARING** re: weed abatement

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***